



## **POST BOARD ACTION AGENDA**

**Meeting of the Cook County Board of Commissioners**

**County Board Room, County Building**

**Tuesday, January 12, 2010, 10:00 A.M.**

### **ATTENDANCE**

**Present:** President Stroger and Commissioners Beavers, Butler, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

**Absent:** Commissioner Claypool - 1.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

**POST BOARD ACTION AGENDA**

**Meeting of the Cook County Board of Commissioners  
County Board Room, County Building  
Tuesday, January 12, 2010, 10:00 A.M.**

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**PRESIDENT**

**RESOLUTION**

**ITEM #1**

<b>APPROVED</b>
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Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**RECOGNIZING**

**THE COOK COUNTY-ROOSEVELT UNIVERSITY  
INTERNATIONAL EXCHANGE STUDENT PARTNERSHIP**

**WHEREAS**, Cook County has partnered with Roosevelt University for the purpose of participating in Roosevelt University's international intern exchange program which Roosevelt University created, in part, for the purpose of exposing international exchange students to American institutions; and

**WHEREAS**, Roosevelt University is currently hosting twenty-two (22) international exchange students from Beijing, China, who arrived in August of 2009; however, these international exchange students, while being graduate students working towards a Masters Degree in Public Administration and participating in Roosevelt University's year long international exchange program, are not traditional exchange students; and

**WHEREAS**, the twenty-two (22) international exchange students are also public servants of Beijing, China, as they are all employees of the Beijing Municipal Statistical Bureau (BMSB); and

**WHEREAS**, the BMSB has very stringent screening criteria for its students and it is clear that the students which it sends to Roosevelt University are its best and brightest; the exchange students take several examinations to be selected into the program; and

**WHEREAS**, the BMSB, which has 6000 employees, is a Chinese government agency similar to our Federal Census Bureau; most of the exchange students are involved in gathering and analyzing demographic data; their educational backgrounds are varied and include, but are not limited to, information technology, law, and human resources; and

**WHEREAS**, the twenty-two (22) international exchange students will complete their graduate work in public administration in May of 2010; and, many of the exchange students already possess other graduate degrees; and

**WHEREAS**, through its partnership with Roosevelt University, Cook County has accepted six (6) exchange students for placement as voluntary, uncompensated interns in the Office of the President, the Office of the Chief Financial Officer, and the Department of Planning and Development; and

**WHEREAS**, Roosevelt University has placed the remaining exchange students with government agencies at the federal and municipal level, as well as with nonprofit organizations; and

**WHEREAS**, this is the second group of international exchange students which Roosevelt University hosts from Beijing, China; the first group hosted came in the year 2007, and Cook County then accepted four (4) exchange students for placement as interns.

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners that Roosevelt University is hereby lauded for its important role in educating and exposing international exchange students to American institutions; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners welcomes the six (6) Beijing Municipal Statistical Bureau employees and wishes them great success in their educational and public service endeavors.

**COMMISSIONERS**

**RESOLUTION**

**ITEM #2**

<b>APPROVED</b>
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Submitting a Proposed Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has taken from our midst Father Joel “Bud” Schevers born into life on January 6, 1918 and born into eternity on December 14, 2009; and

**WHEREAS**, Father Joel was the beloved son of James Bernard Schevers (Deceased) and Agnes Schevers (Deceased), the loving brother of Dorothy Cooper (Deceased), Betty Hamer and Richard Schevers and caring uncle, grand uncle and great grand uncle to many; and

**WHEREAS**, Father Joel entered the Province of the Most Pure Heart of Mary, Order of the Carmelites in 1935 and was ordained a priest in 1942; and

**WHEREAS**, among his many assignments were serving as an associate pastor for St. Mary’s Church in Joliet, Illinois, as a teacher at Joliet Catholic High School and Providence High School, Vocation Director for the Province of the Most Pure Heart of Mary, a teacher at Mount Carmel Preparatory Seminary in Niagara Falls, Ontario, Founder and Pastor of Mount Carmel Parish in Houston, Texas, founder and Associate Pastor of St. Basils Parish in Ottawa, Canada, member of the Carmelite Retreat and Mission Band in Chicago, Illinois, first director of the Carmelite Chapel in Peabody, Massachusetts, Pastor of the St. Anastasia Church Teaneck, New Jersey, Dean for the area of south central Bergen County, New Jersey, Coordinator of St. Mary Parish in Closter, New Jersey, Associate Pastor at Our Lady of Mount Carmel Parish in Tenafly, New Jersey, Associate Pastor at the Cathedral of the Epiphany in Venice, Florida; and

**WHEREAS**, during his retirement, he continued to work part-time assisting in weekend masses in the Cathedral of the Epiphany in Venice, Florida; and

**WHEREAS**, Father Joel will be greatly missed and his family, friends, and community will truly feel the loss of his presence amongst us.

**NOW, THEREFORE, BE IT RESOLVED**, that the Members of the Cook County Board of Commissioners join his family and friends in mourning the passing of Father Joel “Bud” Schevers and express their deepest and most heartfelt condolences to his family; and

**BE IT FURTHER RESOVLVED**, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body so that his memory may be cherished for all time, and that a suitable copy hereof be tendered to the family of Father Joel “Bud” Schevers as an expression of our condolences.

**CONSENT CALENDAR**

**ITEM #3**

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**There are 18 Consent Calendar items for the January 12, 2010 Board Meeting.**

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

**WHEREAS**, Almighty God in His infinite wisdom has called Archbishop Job, Hierarch of the Orthodox Church in the Midwest from our midst; and

**WHEREAS**, born Richard John Osacky in 1946 to an Orthodox Christian mother and a Roman Catholic father, Archbishop Job grew up on the Southwest side of Chicago; and

**WHEREAS**, as a child, Archbishop Job often worshipped at his mother’s side at Saints Peter and Paul Orthodox Church, then located on the South side of Chicago; and

**WHEREAS**, Archbishop Job was ordained in 1973, after completing studies at Northern Illinois University and St. Tikhon Orthodox Seminary in South Canaan, Pennsylvania; and

**WHEREAS**, a celibate priest, Archbishop Job became a monk; this qualified him to become a bishop in the Orthodox tradition, and, in 1983, he was elevated to Bishop of Hartford and the Diocese of New England; and

**WHEREAS**, ten years later, Archbishop Job was enthroned as the Bishop in Chicago; his diocese spanned North Dakota to the Western border of Pennsylvania; he stewarded vigorous growth with a number of new mission parishes; and

**WHEREAS**, in 2006, Archbishop Job helped the Orthodox Church navigate a financial scandal; for his bravery and vision he was commended this past year by the newly elected Church leader, Metropolitan Johah; and

**WHEREAS**, through his spiritual dispensations, Archbishop Job guided countless many on their personal faith journeys; he focused on the spiritual nourishment of every individual he encountered; and

**WHEREAS**, Archbishop Job leaves to mourn several cousins, as well as his beloved Church family and a host of friends.

**NOW, THEREFORE, BE IT RESOLVED**, that Archbishop Job’s memory shall be cherished in all of the hearts of the people he touched and loved; and

**BE IT FURTHER RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, hereby express my deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Archbishop Job, and may a suitable copy of this Resolution be tendered herewith.

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CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

**WHEREAS**, Almighty God in His infinite wisdom has called a loving man of robust and generous spirit, Robert Lee Digby from our midst; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #2 cont'd**

**WHEREAS**, Mr. Digby was the ninth child born to the union of John and Annie (Sims) Digby on March 11, 1939; and

**WHEREAS**, formally educated at McNeil Elementary School in Crawfordsville, Arkansas, Mr. Digby left McNeil High School to join his older brother, John, Jr., in Chicago to pursue work; a strong believer in education, Mr. Digby later finished his high school studies at age 25 at Phillips High School; he then earned an Associates Degree in Criminal Justice and a Bachelor's Degree in Business Administration, in addition to completing several hours of graduate work at the FBI Academy in Quantico, Virginia; and

**WHEREAS**, in 1961, Mr. Digby met the love of his life, Christine; they were blessed with six children and a loving marriage which lasted for 45 years; and

**WHEREAS**, drafted in 1963, Mr. Digby served his Country honorably in the Vietnam War from 1963 to 1965 as a member of the United States Army; and

**WHEREAS**, in 1966, Mr. Digby joined the Chicago Police Department; his exemplary tenure lasted 30 years; he advanced through the ranks as a Police Officer, a Sergeant and a Lieutenant; and

**WHEREAS**, over the years Mr. Digby distinguished himself as a very successful entrepreneur; he and his wife, Christine, owned several grocery stores; additionally, Mr. Digby founded Chicago's first minority-owned armored car service, and in 1979 he and Christine opened Digby's Detective and Security Agency; among their more elite clients were the Democratic National Convention, the Olympic Games and World Cup Soccer; and

**WHEREAS**, a conscientious employer, Mr. Digby had in his employ over the years more than 7500 individuals, whom he valued and treated with respect; and

**WHEREAS**, Mr. Digby began his walk with the Lord at an early age; he met his future wife at Progressive Missionary Baptist Church, joined the Church one year later, and remained a faithful member through the years; and

**WHEREAS**, Mr. Digby leaves to carry on his legacy his wife, Christine; two daughters, Alecia (Jermel) and Lenita (Andre); four grand children, Jakhai, Amari, Tiani and Jelyse; eight brothers, James (Nola), John (Earline), Leroy, Lee Grant (Leona), Willie (Gwen), Freddy, William (Evern) and Charles (Georgia); two sisters, Annie Mae (Billy) and Emma (Walter); and a host of nieces, nephews, great nieces, great nephews, and additional relatives and many friends.

**NOW, THEREFORE, BE IT RESOLVED**, that Robert Lee Digby's memory shall be cherished in all of the hearts of the people he touched and loved; and

**BE IT FURTHER RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, hereby express my deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Robert Lee Digby, and may a suitable copy of this Resolution be tendered herewith.

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**CC ITEM #3**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called a distinguished and deeply caring man, Ralph Caldwell Elliott, Jr. from our midst; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #3 cont'd**

**WHEREAS**, Mr. Elliott was born on February 20, 1930 in Chicago, the second child to Ralph Caldwell Elliott, Sr. and Lucy (Allen) Elliott; and

**WHEREAS**, Mr. Elliott began his walk with God at an early age and was a devout Christian throughout his life, evidenced by the care and consideration with which he treated others; and

**WHEREAS**, Mr. Elliott was one of only 11 African Americans to graduate from Tilden Technical High School in Chicago; he went on to pursue college studies at the University of Illinois, Chicago campus at Navy Pier; and

**WHEREAS**, during his college years, Mr. Elliott was drafted into the United States Army; he served in the Korean conflict and was honorably discharged in 1953; and

**WHEREAS**, Mr. Elliott enjoyed an illustrious career spanning 38 years with the Illinois Department of Employment Security; he repeatedly was appointed to positions with increasing responsibility and scope, in his final position, Mr. Elliott served as the Executive Director of the Illinois Department of Employment Security's Board of Review; he served in this capacity for five years before retiring on December 31, 1992; and

**WHEREAS**, Mr. Elliott met his wife-to-be, Dolores, at work; she was a fellow co-worker at the Illinois Department of Employment Security and, on November 13, 1955, the two wed; they shared a remarkable 54 years of wedded bliss; and

**WHEREAS**, Mr. Elliott and Dolores were active in their community and served their Nation as well; they volunteered with Dr. Martin Luther King, Jr.'s Breadbasket in Chicago, continuing on with Operation PUSH and the Rainbow PUSH Coalition under the direction of the Reverend Jesse L. Jackson, Sr.; the couple devoted countless volunteer hours supporting voter registration programs, programs that fed the hungry, community organizing efforts, as well as economic development and education efforts; and

**WHEREAS**, Mr. Elliott was a beloved and loving family man; whether it was spearheading the family's annual month-long vacation in Hilton Head, South Carolina, teaching his niece, Kathy, to ballroom dance for her prom, doing chores around the house and cooking for his wife, or dispensing open, thoughtful advice, it was evident that Mr. Elliot was devoted to those he loved and held them dear; and

**WHEREAS**, Mr. Elliot leaves to mourn and cherish his memory his beloved wife, Dolores; aunt, Dorothy Wilson; sister-in-law, Mary (Kent) Gardner; brother-in-law, Theodore Watts; loving nieces and nephews, Harold (Vivian) Morrison, Ronald Morrison, Wayman Howard, Jr., Michael A. (Carolyn) Howard, Katherine Michelle (James) Jackson, Stephanie Laumar; godchildren, Jacqui A. Grant, William (Gina) Grant, III, Duane Darden-Mills; adopted, extended-family sisters and brothers, Loretta G. Moppins, LaSandra G. Stratton, Mary Ann Zimmerman, Henry (Geardeane) James, Mellon (Janice) Proctor; nephew, Lawrence C. Moppins; extended family including cousins, great nieces, great nephews; a host of neighbors, friends; and members of the Metropolitan Community Church.

**NOW, THEREFORE, BE IT RESOLVED**, that Ralph Caldwell Elliott, Jr.'s memory shall be cherished in all of the hearts of the people he touched and loved; and

**BE IT FURTHER RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Ralph Caldwell Elliott, Jr., and may a suitable copy of this Resolution be tendered to the family of Ralph Caldwell Elliott, Jr. so that his rich legacy may be so honored and ever cherished.

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**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #4**

**APPROVED**

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called Margaret F. Solare from our midst; and

**WHEREAS**, Margaret F. Solare (nee Morreale) was the beloved wife of the late Nick Solare; and

**WHEREAS**, Margaret F. Solare was the loving mother of Frank (Ramona) and Joseph (Victoria); and

**WHEREAS**, Margaret F. Solare was the fond grandmother of Anthony (Tricia) and Michael Solare, Danielle (Anthony) Schipani and Christopher Joseph Solare; and

**WHEREAS**, Margaret F. Solare was the great-grandmother of Giavanna, Caitlin, Allison and Ryan, the dear sister of Stella (Carl) Bavuso, Sam (Laura) and the late Joseph (Virginia) Morreale, and the fond aunt and cousin of many; and

**WHEREAS**, all who knew her will attest that Margaret F. Solare was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Margaret F. Solare, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Margaret F. Solare, that her memory may be so honored and ever cherished.

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**CC ITEM #5**

**APPROVED**

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont’d**

**CC ITEM #5 cont’d**

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called Margaret Mary Jackowiak from our midst; and

**WHEREAS**, Margaret Mary Jackowiak (nee lozzi) was the loving and faithful wife for 54 years of the late Leonard J. Jackowiak; and

**WHEREAS**, Margaret Mary Jackowiak was the wonderful and fantastic mother of Roseann, Patricia, Annette (Robert) Hoffmann, Mary (David) Paschen and John Peter CPD (Victoria); and

**WHEREAS**, Margaret Mary Jackowiak was the adored, cherished and doting grandma of Joseph Patrick Jackowiak and Gabrielle Marie Hoffmann; and

**WHEREAS**, Margaret Mary Jackowiak was the dear daughter of the late Peter and Mary lozzi (nee Ursetta); and

**WHEREAS**, Margaret Mary Jackowiak served as a secretary of the Santa Lucia Altar-Rosary Society and Senior Set; and

**WHEREAS**, Margaret Mary Jackowiak was an active and valued member of the Parents Associates of Loyola; and

**WHEREAS**, Margaret Mary Jackowiak was a forty-five year employee of the Rock Island Railroad; and

**WHEREAS**, all who knew her will attest that Margaret Mary Jackowiak was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Margaret Mary Jackowiak, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Margaret Mary Jackowiak, that her memory may be so honored and ever cherished.

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**CC ITEM #6**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

PETER N. SILVESTRI and ELIZABETH “LIZ” DOODY GORMAN, County Commissioners

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, GREGG GOSLIN, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE  
and LARRY SUFFREDIN, County Commissioners



**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #6 cont'd**

**RESOLUTION**

**WHEREAS**, Maine South High School, Park Ridge, Illinois, won its second consecutive Class 8A state football championship on November 28, 2009 at Memorial Stadium, University of Illinois in Champaign-Urbana; and

**WHEREAS**, the Maine South Hawks accomplished a remarkable and unprecedented undefeated season with a perfect 14-0 record; and

**WHEREAS**, the Hawks ended their extraordinary year with a 41-21 victory over Hinsdale Central High School in a game that boasted many memorable Hawk highlights for both the offense and defense. Senior quarterback Charlie Goro set a Class 8A title game rushing record, gaining 164 yards on 25 carries; junior running back Matt Perez ran for 119 yards on 18 carries and scored three touchdowns; and Corby Ryan forced a fumble that was recovered by Joey Orlando, who ran 78 yards for a touchdown and another title-game record for longest fumble recovery returned for a touchdown; and

**WHEREAS**, the entire Maine South High School football team played its season with heart, determination and passion and was expertly lead by head coach David Inserra and his coaching staff.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County does hereby congratulate the school, coaches and players of the Maine South Hawks varsity football team for this outstanding achievement; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be prepared for presentation to the Maine South High School football team as a tribute to these exceptional athletes and coaches.

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**CC ITEM #7**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

DEBORAH SIMS, County Commissioner

**RESOLUTION**

**WHEREAS**, Derrick Fomby born June 2, 1980 to Janet Thomas and Fred Fomby in Chicago was called from our midst October 18, 2009; and

**WHEREAS**, guided by his mother, Derrick was baptized at Cathedral of Joy Baptist Church in Harvey, Illinois, on April 2, 1989; and

**WHEREAS**, Derrick attended St. John the Baptist Catholic School, Sandburg, Bryant and Gwendolyn Brooks Junior High School in Harvey, Illinois and graduated from Thornton Township High School and pursed a degree at Highland Community College in Freeport, Illinois, and Associate Degree in Business Administration, he further his education at Southern Illinois University in Edwardsville, Illinois; and

**WHEREAS**, an avid sportsman at a very young age, Derrick participated in Homewood Small-Fry basketball for three years and played football for the Harvey Colts Pop Warner League for eight years. Derrick continued his athletic endeavors by playing football, basketball and running track at Thornton Township High School. Upon entering college, Derrick played point guard at Highland Community College; and

**WHEREAS**, Derrick was a loving and concerned son who adored his mother and was a doting father to his son Derrion; and

**WHEREAS**, Derrick is now in the presence of God with his brother Detreck and other family members who preceded him in entering into glory.

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont’d**

**CC ITEM #7 cont’d**

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, do hereby express condolences to the family and friends of Derrick Fomby; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Derrick Fomby.

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**CC ITEM #8**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

DEBORAH SIMS, TODD H. STROGER, President, WILLIAM M. BEAVERS,  
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,  
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE and  
LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**WHEREAS**, Sergeant Albert Dono Ware born on November 26, 1982, in Monrovia, Liberia to Massa Killie-Kamu and Thomas Ware was called from our midst on December 18, 2009; and

**WHEREAS**, born into a family of military patriarchs, Albert began his primary education at the Teta’s Foundation-Barnerville, Old Field in Monrovia, Liberia. At the age of 12 “AD” as he was called left his beloved family in war-ravaged Liberia to travel to a new country and a new family to his father, mother Anna and sister Ciatta here in the United States; and

**WHEREAS**, the name Albert means noble and bright, AD charted a path destined by his name. Surmounting difficulties created by his prior education was a sign of things to come; AD became a high school soldier who overcame obstacles. He attended Corliss High School and excelled in math and science while matriculating in honor classes. He also was a part of the wrestling, football, swimming and track teams; and

**WHEREAS**, in 2002 he graduated. Outside of school, he was an avid soccer player, playing with the United Star, Liberian Lone Star and Kennedy King Soccer Teams -World Soccer League of Chicago; and

**WHEREAS**, AD enjoyed using his culinary skills preparing just a few of his favorites; potato greens, palm butter and jollof rice dishes for his family and friends; and

**WHEREAS**, following high school AD attended Kennedy King College and Chicago State University with aspirations of majoring in Computer Science like his father; and

**WHEREAS**, in his adult life he married Pleshette Farmer to that union three children were born; T’John, Heaven and T’Nyah; and

**WHEREAS**, he was baptized and became a member of the Windsor Park Lutheran Church where he served on the youth ministries; and

**WHEREAS**, in 2003, Sergeant AD Ware joined the National Guard being greatly influenced by the September 11th attack on the United States; and

**WHEREAS**, assigned to Bravo1-38 Company Cadre, First Platoon, following the National Guard in July 2006, Sergeant Ware continued his service to his country by enlisting in the United State Army, assigned to the 782nd Combat Support Battalion, 4th Brigade Combat Team, 82nd Airborne Division, Fort Bragg, North Carolina; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont’d**

**CC ITEM #8 cont’d**

**WHEREAS**, Sergeant Ware was stationed in Afghanistan, where he was supporting Operation Enduring Freedom; and

**WHEREAS**, Sergeant Ware was a Motor Transport Operator, dedicated to working extra hours to make certain his fellow soldiers had everything they needed for their mission; and

**WHEREAS**, in the game of soccer, the goalkeeper is considered the person to trust. In life, Sergeant Albert Dono Ware, was an avid player, was entrusted to the position of goalie by his family and friends, his military comrades and soccer teammates.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family, as well as to the many friends and loved ones of Sergeant Albert Dono Ware; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body, and a suitable copy be tendered to the family of Sergeant Albert Dono Ware so that his memory may be so honored and forever cherished.

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**CC ITEM #9**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called Patrick J. Ford from our midst; and

**WHEREAS**, Patrick J. Ford was the dearly beloved husband of 63 years as well as special and best friend of Helen Antikauskas Ford; and

**WHEREAS**, Patrick J. Ford was the loving father of Thomas (Barbara), Patricia Cowan, Kenneth (Kim), and Richard (Kathy); and

**WHEREAS**, Patrick J. Ford was the proud grandfather of Tim (Carmen), Traci (Rory) Jim, the late Brendan, Patrick (Laura), Gillian, Steve, Kevin, and Kayla; and

**WHEREAS**, Patrick J. Ford was the cherished papa of Krystal, Jessica, Sarah, Sean, Zachary, Brendan, and Jose; and

**WHEREAS**, Patrick J. Ford was a skilled tradesman and hardworking member of IBEW, Local #9; and

**WHEREAS**, Patrick J. Ford bravely answered the call of his country and defended the cause of freedom with the United States Army during the World War II; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #9 cont'd**

**WHEREAS**, all who knew him will attest that Patrick J. Ford was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Patrick J. Ford and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Patrick J. Ford, that his memory may be so honored and ever cherished.

\* \* \* \* \*

**CC ITEM #10**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**COMMEMORATING MARY CALLACI UPON HER 90TH BIRTHDAY**

**WHEREAS**, Mary Callaci will celebrate her 90th birthday on January 13, 2010; and

**WHEREAS**, Mary Callaci was born on January 13, 1920; and

**WHEREAS**, Mary Callaci was married to Joseph Callaci on August 24, 1940, has two children, Joseph and Marlene; two grandchildren, Timmy and Erin; and is aunt to two Cook County Commissioners, Frank Damato, her nephew, and Larry Suffredin, by his marriage to Gloria Callaci; and

**WHEREAS**, Mary Callaci is an amazing cook, and overcame an early mishap with too much sugar in the first spaghetti sauce she made for her new husband to be one of the best cooks of Italian food and is famous in the Callaci family for her lasagna; and

**WHEREAS**, family has always been very important to Mary Callaci; and she and her husband, Joe owned a nine-flat building on Homan Avenue in Chicago, where many of her siblings lived with their spouses and children, many of whom were cared for by Mary Callaci while their parents worked; and

**WHEREAS**, it was a wonderful experience to visit the home of Mary Callaci during Christmas time, as the entire house was turned into a winter wonderland and the village under her tree was magical; and

**WHEREAS**, when the building on Homan Avenue was destroyed by fire in the 1960s, Mary and Joe Callaci moved to a two-flat in Jefferson Park which they shared with the family of her sister, Anne, and in which Mary and her daughter’s family still live; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #10 cont'd**

**WHEREAS**, Mary and Joe Callaci enjoyed traveling, and took yearly summer driving trips throughout the United States and Canada; when their son, Joe, took a job with Northwest Airlines, the couple began to fly to more exotic locations, which, after a trip during which the back tires of the car Joe was driving ended up hanging over a cliff on Highway 101 between Los Angeles and San Francisco, Mary thoroughly appreciated; and

**WHEREAS**, Mary Callaci is an expert seamstress and made many of her daughter's clothes and Halloween costumes, and Mary has passed this skill to her grandchildren, and now crochets baby blankets to be donated to women's shelters; and

**WHEREAS**, Mary Callaci also passed the skill of blackjack to her grandchildren, to make sure they learned good math skills; and

**WHEREAS**, Mary Callaci is an exceptional bowler, and starred in many neighborhood bowling leagues; and

**WHEREAS**, Mary Callaci lost her beloved husband, Joe, in 1990 on the very day the two were to celebrate their 50th anniversary; nevertheless, Mary carries on as the loving center of the family.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby wish Mary Callaci a very Happy 90th Birthday; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Mary Callaci to commemorate this auspicious occasion.

\* \* \* \* \*

**CC ITEM #11**

<b>WITHDRAWN (SEE CONSENT CALENDAR ITEM #17)</b>
--------------------------------------------------

Submitting a Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS  
and ROBERT B. STEELE, County Commissioners

**PROPOSED RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called two deeply beloved children, Joshua and Jeremiah Towers from our midst; and

**WHEREAS**, in a tragedy beyond words, Joshua, 2, and Jeremiah, 5, were taken in a fire from their loving parents, Leroy Towers and Areah Brown-Towers; and

**WHEREAS**, Joshua and Jeremiah Towers were loving children and full of joy and life, and their untimely passing will forever be mourned by their parents, grandparents, and the host of family and friends who knew and loved these young souls; and

**WHEREAS**, while the death of a child is abhorrent to any parent, it must have proven even more harrowing for Joshua and Jeremiah Towers' mother, Areah Brown-Towers, as she was on active military duty in Iraq when she received the news; and

**WHEREAS**, we especially wish Leroy Towers and Areah Brown-Towers who, as Sheriff's Correctional Officers are part of the Cook County family, Godspeed in their mourning and healing at this tragic time.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #11 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the memory of Joshua and Jeremiah Towers shall be cherished in all of the hearts of the people they touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Joshua and Jeremiah Towers, and may a suitable copy of this Resolution be tendered to the family of Joshua and Jeremiah Towers so that their memory be so honored and ever cherished.

\* \* \* \* \*

CC ITEM #12

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a pioneer in the radio industry, Wesley W. South from our midst; and

WHEREAS, Mr. South was born to Dr. Elijah and Mayme South on March 23, 1914 in Muskogee, Oklahoma; the family moved to Chicago in 1924; and

WHEREAS, Mr. South obtained his early formal education in the Chicago Public Schools, graduating from Englewood High School; and

WHEREAS, Mr. South served two years in the United States Army during World War II; and

WHEREAS, Mr. South next enrolled in Northwestern University’s Medill School of Journalism, and was one of the first African Americans to graduate from this esteemed school; and

WHEREAS, in 1951, Mr. South joined the staff of the *Chicago Defender* and, later that year, Mr. South joined the editorial staff of Johnson Publishing Company, where he remained for six years; Mr. South also worked for the *Chicago American* and the *Chicago Daily News*; and

WHEREAS, while a columnist and working in public relations for the NAACP in 1961, Mr. South was approached by a Chicago radio executive who was afraid of being penalized by the FCC for not having any African Americans on the air; the station executive asked Mr. South to host his own show; and

WHEREAS, in 1962, Leonard Chess and Phil Chess of Chess Records bought the radio station and changed the call letters to WVON and, two years later, Mr. South began hosting WVON’s public affairs talk show, *Hotline*; and

WHEREAS, over the course of *Hotline*’s 16-year run, Mr. South utilized the nightly show to interview and provide a forum for American leadership such as Rev. Dr. Martin Luther King, Jr., President John F. Kennedy, President Jimmy Carter, Robert Kennedy, Jackie Robinson, Malcolm X, Medgar Evers and Duke Ellington; and

WHEREAS, *Hotline* was the forerunner to WVON’s current all-talk format; in 1975, Mr. South and his WVON colleague, Pervis Spann, formed Midway Broadcasting Corporation and acquired WVON Radio; in 1986, Mr. South changed WVON’s format from music to full-time talk, positioning the station as a key ally to those leading the community activism and empowerment movement; Mr. South was Chairman Emeritus of Midway Broadcasting at the time of his death.

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #12 cont'd**

**NOW, THEREFORE, BE IT RESOLVED**, that Wesley W. South’s memory shall be cherished in all of the hearts of the people he touched and loved; and

**BE IT FURTHER RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Wesley W. South, and may a suitable copy of this Resolution be tendered to the family of Wesley W. South so that his rich legacy may be so honored and ever cherished.

\* \* \* \* \*

**CC ITEM #13**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, Allen Hilaire Small was born on July 13, 1928 in Evanston, Illinois, the oldest of three siblings, to Lawrence and Alzalea Small; and

**WHEREAS**, Mr. Small spent his childhood in Chicago’s Washington Park neighborhood and on the far South Side of Chicago near Chesterfield; and

**WHEREAS**, Mr. Small attended St. Anslem Catholic grammar school and Fenger High School; he then earned an Associate’s Degree from Illinois Institute of Technology and an Associate’s Degree from Wilson Junior College, as well as a Bachelor’s Degree from DePaul University; and

**WHEREAS**, Mr. Small saw combat duty in the Korean War, served as a Military Police Officer, and was honorably discharged from the United States Army; and

**WHEREAS**, upon returning stateside to Chicago, Mr. Small worked at the United States Post Office; and

**WHEREAS**, in 1957, Mr. Small married his beloved, Marian Morris; to their union two children were born, Perri Roselle and Allen Conrad; and

**WHEREAS**, shortly after his marriage, Mr. Small began what would become a forty-year career with the City of Chicago’s Building Department; Mr. Small’s final project before retiring from his position of Supervisor of Demolition was the demolition of the old Comiskey Park; and

**WHEREAS**, Mr. Small was a learned man, often thought of as a “walking encyclopedia;” in fact, he read the *Encyclopedia Brittanica* in its entirety; and

**WHEREAS**, Mr. Small leaves to mourn his beloved wife, Marian; children, Perri and Allen; great aunt, Annabelle Smith; sisters-in-law, Angela Wiley and Barbara Small; niece, Eva Hill; godson, Jalen-Paul Malone; and a host of relatives and friends.

**NOW, THEREFORE, BE IT RESOLVED**, that Allen Hilaire Small’s memory shall be cherished in all of the hearts of the people he touched and loved; and

**BE IT FURTHER RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Allen Hilaire Small, and may a suitable copy of this Resolution be tendered to the family of Allen Hilaire Small so that his rich legacy may be so honored and ever cherished.

\* \* \* \* \*

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #14**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called a truly giving man of God and a civil rights leader, Reverend M. Earle Sardon from our midst; and

**WHEREAS**, Reverend Sardon was born in Hattiesburg, Mississippi; and

**WHEREAS**, as a first lieutenant in the United States Army fighting in the Philippines, Reverend Sardon came to the consciousness of African American oppression in his own country while fighting to liberate other countries; and

**WHEREAS**, Reverend Sardon became Pastor of Holiness Community Temple on the South Side of Chicago, where his spiritual dispensations over the years helped countless many on their personal faith journeys; and

**WHEREAS**, Reverend Sardon's civil rights activism often centered around the lack of access to jobs for African Americans; his first 22-month campaign was waged against the Wonder Bread Company, which profited from African American neighborhoods but refused to hire African American drivers; Reverend Sardon went on to win jobs for African Americans at grocery stores, banks, security firms and bus companies; and

**WHEREAS**, Reverend Sardon joined the efforts of Reverend Dr. Martin Luther King, Jr. in Georgia, Washington and Chicago; over the course of a life in civil rights activism, Reverend Sardon was arrested more than 60 times, including once in Albany, Georgia beside Reverend Dr. King; and

**WHEREAS**, Reverend Sardon reached out to help people in need; in 1978 he founded Crusaders for Justice, an organization that delivers food to homebound senior citizens and the sick; Reverend Sardon also organized food pantries, clothing drives, homeless shelters and drug prevention programs; and

**WHEREAS**, Reverend Sardon was active in civic life; he was appointed to the Citizens Utility Board in 1983 by Governor James Thompson, and from 2003 to 2005 he was Director of the Americorps Vista program in Chicago; and

**WHEREAS**, Reverend Sardon worked with elected officials including governors, senators, mayors and aldermen to further his good works, always striving to help others help themselves; and

**WHEREAS**, Reverend Sardon leaves to mourn his wife, a niece and a grand nephew, and many friends.

**NOW, THEREFORE, BE IT RESOLVED**, that Reverend M. Earle Sardon's memory shall be cherished in all of the hearts of the people he touched and loved; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Reverend M. Earle Sardon.

\* \* \* \* \*



**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #15**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS  
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called a woman possessed of incredible personal style and indefatigable spirit, Eunice W. Johnson from our midst; and

**WHEREAS**, raised in Selma, Alabama, Mrs. Johnson earned a bachelor’s degree in sociology at Talladega College in Alabama and a master’s degree in social work from Loyola University in Chicago; she later studied journalism at Northwestern University and interior design at the former Ray-Vogue School of Design; and

**WHEREAS**, Mrs. Johnson was a pre-eminent force in the international fashion world; for almost 50 years she produced a traveling fashion show, Ebony Fashion Fair, that brought haute couture to African Americans; the Ebony Fashion Fair introduced African Americans to fashion greats, showcased talented African American designers and African American models, and brought haute couture to a previously marginalized community; and

**WHEREAS**, Mrs. Johnson was Ebony Fashion Fair’s director and producer from 1961 onward; the show was made possible through Mrs. Johnson’s shrewd business sense, impeccable fashion taste, and sheer determination; more than 4,000 shows have been held and more than \$55 million has been raised for charity; and

**WHEREAS**, Mrs. Johnson’s father, a doctor, and her mother, a high school principal and a teacher at Selma University, (which had been co-founded by Mrs. Johnson’s maternal grandfather) instilled the importance of education in Mrs. Johnson; Mrs. Johnson donated the profits from Ebony Fashion Fair to historically Black Universities; and

**WHEREAS**, Mrs. Johnson met John H. Johnson, who would go on to become a pioneering publisher, in 1940 at a dance hall, Bacon’s Casino, in Chicago; they married in Selma in 1941 and returned to Chicago; and

**WHEREAS**, Mrs. Johnson was a close business partner of her husband; they worked side-by-side to start a publishing company with \$500 borrowed against his mother’s furniture; Mrs. Johnson remained the secretary-treasurer of Johnson Publishing until the time of her death, and for many years she wrote a monthly fashion feature for *Ebony Magazine*; and

**WHEREAS**, Eunice W. Johnson leaves to mourn a daughter, Linda Johnson Rice, and a granddaughter, as well as a host of extended family and friends.

**NOW, THEREFORE, BE IT RESOLVED**, that Eunice W. Johnson’s memory shall be cherished in all of the hearts of the people she touched and loved; and

**BE IT FURTHER RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Eunice W. Johnson, and may a suitable copy of this Resolution be tendered to the family of Eunice W. Johnson so that her rich legacy may be so honored and ever cherished.

\* \* \* \* \*

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #16**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

**RESOLUTION**

**HONORING JACK KELLY**

**WHEREAS**, Jack Kelly is stepping down from the post of president of the North Suburban Peace Initiative after many years of service; and

**WHEREAS**, the North Suburban Peace Initiative (NSPI) is a nationally recognized coalition of engaged citizens who share a commitment to peace through justice that is committed to education and advocacy; to the prevention of armed aggression and to the reduction and eventual abolition of all nuclear weapons through enforceable international law; and

**WHEREAS**, Jack Kelly and his wife Maureen have shepherded NSPI from the late 1970s to become one of the most respected peace and justice organizations in the country; and

**WHEREAS**, Jack Kelly in the 1980s was a leader of the 10<sup>th</sup> Congressional Nuclear Freeze Organization; and

**WHEREAS**, Jack Kelly has also worked with the United States Campaign for a Nuclear Weapons-Free World; and

**WHEREAS**, Jack Kelly lead Illinois participants to the 2003 Washington, DC march against the war in Iraq; and

**WHEREAS**, Jack Kelly has lead many meetings and educational events with members of Congress on peace, justice and disarmament issues; and

**WHEREAS**, Jack Kelly did all these activities while working as the Senior Vice-President of Global Operations for Xerox Corporation; and

**WHEREAS**, in honoring Jack Kelly, we recognize the debt we owe him for his perseverance and his unwavering belief in peace and a world free of conflict; and

**WHEREAS**, Jack and Maureen Kelly have raised in Wilmette, Illinois, four children, Catherine, John, Christine and David; and

**WHEREAS**, Jack and Maureen Kelly have six grandchildren; and

**WHEREAS**, Jack Kelly has fought to give all people a more peaceful and just world.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby congratulate Jack Kelly for his many years of public service and his dedication to non-violent principles; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Jack Kelly.

\* \* \* \* \*

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #17**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called two deeply beloved children, Joshua and Jeremiah Towers from our midst; and

**WHEREAS**, in a tragedy beyond words, Joshua, 2, and Jeremiah, 5, were taken in a fire from their loving parents, Leroy Towers and Areah Brown-Towers; and

**WHEREAS**, Joshua and Jeremiah Towers were loving children and full of joy and life, and their untimely passing will forever be mourned by their parents, grandparents, and the host of family and friends who knew and loved these young souls; and

**WHEREAS**, while the death of a child is abhorrent to any parent, it must have proven even more harrowing for Joshua and Jeremiah Towers’ mother, Areah Brown-Towers, as she was on active military duty in Iraq when she received the news; and

**WHEREAS**, we especially wish Leroy Towers and Areah Brown-Towers who, as Sheriff’s Correctional Officers are part of the Cook County family, Godspeed in their mourning and healing at this tragic time.

**NOW, THEREFORE, BE IT RESOLVED**, that the memory of Joshua and Jeremiah Towers shall be cherished in all of the hearts of the people they touched and loved; and

**BE IT FURTHER RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Joshua and Jeremiah Towers, and may a suitable copy of this Resolution be tendered to the family of Joshua and Jeremiah Towers so that their memory be so honored and ever cherished.

\* \* \* \* \*

**CC ITEM #18**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #18 cont'd**

**RESOLUTION**

**HONORING DOUGLAS KUCIA**

**WHEREAS**, Douglas Kucia has left the employment of Cook County after eleven years of diligent service to its residents; and

**WHEREAS**, Douglas Kucia worked for the last seven years in the office of Cook County Commissioner Forrest Claypool, the last three of which he served as First Assistant Commissioner; and

**WHEREAS**, Douglas Kucia began in the office of the Cook County Assessor, where he faithfully analyzed the assessed value of parcels throughout the county; and

**WHEREAS**, Douglas Kucia has been instrumental in the continued viability of the newspaper industry in Cook County, filling column-space and front pages with fair and balanced news of great import; and

**WHEREAS**, while at Cook County, Douglas Kucia was a pioneer in the area of professionalizing workplace dresscode and decorum, as well as in the area of staff compensation; and

**WHEREAS**, Douglas Kucia developed a keenly honed sense of timing while at Cook County, which he employed in his move to the procurement office of the State of Illinois at the very moment that the State has no money to spend; and

**WHEREAS**, in his move to the State of Illinois, Douglas Kucia has given the greatest gift to his former colleagues, which is peace and quiet; and

**WHEREAS**, Douglas Kucia will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Douglas Kucia for his outstanding contributions to the county; and

**WHEREAS**, all kidding aside, Doug Kucia was a tireless worker who was well respected by allies and opponents alike, and the fifth floor of the County Building will not be the same in his absence.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby thank Douglas Kucia for his many contributions to Cook County over the last eleven years and offer its wishes of continued success to Douglas Kucia in his future endeavors; and

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County does hereby wish the State of Illinois good luck now that Douglas Kucia has joined its ranks; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Douglas Kucia to commemorate this auspicious occasion.

\* \* \* \* \*

**CC ITEM #19**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, it is estimated that in the United States in 2009, 11,270 women were diagnosed with cervical cancer, and that 4,070 of these women died from this cancer; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #19**

**WHEREAS**, it is estimated that more than \$2 billion is spent on the treatment of cervical cancer each year in the United States; and

**WHEREAS**, the five-year survival rate for the earliest stage of invasive cervical cancer is approximately 92%; the overall (all stages combined) five-year survival rate for cervical cancer is approximately 71%; and

**WHEREAS**, in the past 40 years, the number of cases of cervical cancer and the number of deaths from cervical cancer have decreased significantly; this decline is the result of many women getting regular Pap tests, which can find cervical precancer before it turns into cancer; the importance of undergoing an annual Pap test cannot be stressed enough in the prevention of cervical cancer; and

**WHEREAS**, cervical cancer tends to occur in midlife; most cases are found in women younger than age 50; cervical cancer rarely develops in women younger than age 20; however, almost 20% of women with cervical cancer are diagnosed when they are over age 65; and

**WHEREAS**, in the United States, Hispanic women have the highest rate of cervical cancer; this rate is more than double what is encountered in non-Hispanic, white women; African American women develop cervical cancer about 50% more often than non-Hispanic white women; and

**WHEREAS**, HPV – Human Papillomaviruses – is a group of viruses that can infect the cervix, and contraction of these viruses is the cause of almost all cervical cancers; there now exists a vaccine that can immunize young women from the two cervical cancer causing strains of HPV; and

**WHEREAS**, although great strides in medicine have been made to curb the occurrence of this cancer, there is still much progress to be made; to honor Cervical Cancer Awareness Month support those individuals who are currently fighting the disease, and disseminate information about cervical cancer.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, and on behalf of the more than five million residents of Cook County, do hereby recognize January of 2010 as “Cervical Cancer Awareness Month,” and do express Godspeed the recovery of those women in Cook County and around the world who are fighting this disease personally.

**COMMITTEE REPORTS**

**ITEM #4**

**DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS**

Information Technology & Automation..... Meeting of January 11, 2010

**DELETED**

Finance..... Meeting of January 12, 2010

**APPROVED**

Zoning & Building..... Meeting of January 12, 2010

**APPROVED**

Roads & Bridges..... Meeting of January 12, 2010

**APPROVED**

**BUREAU OF FINANCE**  
**OFFICE OF THE PURCHASING AGENT**

**BID OPENINGS**

**ITEM #5**

**REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION**

Transmitting a Communication from

CARMEN TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Collins' supervision on Tuesday, January 5, 2010 at 10:00 a.m. in the County Building, Chicago, Illinois.

\* \* \* \* \*

**ITEM #6**

**REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION**

Transmitting a Communication from

CARMEN TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Peraica's supervision on Wednesday, December 16, 2009 at 10:00 a.m. in the County Building, Chicago, Illinois.

**CONTRACTS AND BONDS**

**ITEM #7**

**APPROVED**

Transmitting a Communication from

CARMEN TRICHE-COLVIN, Purchasing Agent

Transmitting contracts and bonds executed by the contractors for approval and execution.

**BUREAU OF FINANCE**  
**COOK COUNTY DEPARTMENT OF REVENUE**

**INTERGOVERNMENTAL AGREEMENT**

**ITEM #8**

**APPROVED**

Transmitting a Communication, dated December 29, 2009 from

ZAHRA ALI, Acting Director, Department of Revenue

requesting authorization for the Purchasing Agent to enter into and execute an intergovernmental agreement between the County of Cook and the City of Chicago, to share the printing costs of the joint tax stamps on behalf of Cook County and the City of Chicago for the Cook County Department of Revenue.

The County and the City of Chicago Department of Revenue wish to reduce the cost of administering their separate taxes by the continued use of a single stamp as evidence of both the County and City tax payment. The Intergovernmental Agreement sets forth the terms and conditions relating to the sharing of printing costs of obtaining the tax stamps.

**BUREAU OF FINANCE**

**COOK COUNTY DEPARTMENT OF REVENUE continued**

**INTERGOVERNMENTAL AGREEMENT continued**

**ITEM #8 cont'd**

This agreement has been reviewed and approved as to form by the Cook County State’s Attorney’s Office.

Estimated Fiscal Impact: FY 2010 - \$177,000.00 (Reimbursement from February 27, 2002 through November 30, 2009 of \$146,403.00 as a result of the City of Chicago not submitting a request for payment for prior years). FY 2011 until termination by either party \$30,000.00 annually (Payment net against Cigarette Tax Revenue).

**PERMISSION TO ADVERTISE**

**ITEM #9**

APPROVED

Transmitting a Communication, dated December 29, 2009 from

ZAHRA ALI, Acting Director, Department of Revenue

requesting authorization for the Purchasing Agent to advertise for bids for cigarette stamp inventory. To make available to wholesale tobacco dealers, retail tobacco dealers and the Department of Revenue multiple identifiers that can be used to consistently record complete and accurate information on documents supporting the purchase of tax stamps by the Cook County Department of Revenue from the cigarette tax stamp manufacturer.

Contract period: January 13, 2010 through January 12, 2011. (007-240 Account). Requisition No. 00070001.

Approval of this item would commit Fiscal Year 2010 funds.

**BUREAU OF FINANCE**

**DEPARTMENT OF RISK MANAGEMENT**

**CONTRACT ADDENDUM**

**ITEM #10**

APPROVED

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO INCREASE AND EXTEND  
THE REQUESTED CONTRACT**

Yeas: Commissioners Butler, Daley, Gainer, Goslin, Moreno, Murphy, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 12.

Nays: Commissioners Peraica - 1.

Absent: Commissioners Beavers, Claypool, Collins and Gorman - 4

**The motion to increase and extend the requested contract CARRIED.**

**BUREAU OF FINANCE**  
**DEPARTMENT OF RISK MANAGEMENT continued**

**CONTRACT ADDENDUM continued**

**ITEM #10 cont'd**

Transmitting a Communication, dated January 6, 2010 from

LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to increase by \$725,332.00 and extend for thirty (30) days, Contract No. 07-41-170 with USI Midwest, Chicago, Illinois, for excess liability coverage.

Board approved amount 12-19-06:	\$29,436,000.00
Increase requested:	<u>725,332.00</u>
Adjusted amount:	\$30,161,332.00

Reason: A Request for Proposal (RFP) was issued for this program this fall. Based on the complexity of this program, the deadline for proposal submission was extended until November 30, 2009. Upon review of the proposals received, alternative risk and financing strategies were presented that required additional review and complex analysis. This extension will allow additional time to evaluate the responses and allow for an extensive cost/benefit analysis due to the dynamics of the various financial strategies while insuring the current excess liability policies do not lapse. The expiration date of the current contract was December 30, 2009.

Estimated Fiscal Impact: \$725,332.00. Contract extension: December 31, 2009 through January 29, 2010. (542-258 Account).

Approval of this item would commit Fiscal Year 2010 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.



**BUREAU OF ADMINISTRATION**

**HIGHWAY DEPARTMENT**

**AGREEMENT RESOLUTION**

**ITEM #11**

**APPROVED**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) AGREEMENT/RESOLUTION:

1. Highway Authority Agreement along with a Supplemental Agreement  
Speedway SuperAmerica, LLC  
798 Barrington Road at Bode Road (CH A63)  
in the Village of Hoffman Estates in County Board District #15  
Fiscal Impact: None

**SUPPLEMENTAL IMPROVEMENT RESOLUTION**

**ITEM #12**

**APPROVED**

Transmitting a communication from

RUPERT F. GRAHAM, JR.,P.E., Superintendent of Highways

Submitting for your approval ONE (1) SUPPLEMENTAL IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project  
Supplemental Improvement Resolution  
Milling and resurfacing the existing pavement, etc.  
87th Street,  
South Ashland Avenue to South Vincennes Avenue  
in the City of Chicago in County Board District #4  
Centerline Mileage: 0.92 miles  
Section: 04-B4232-01-RS  
Fiscal Impact: \$500,000.00 from the Motor Fuel Tax Fund: (600-600 Account)

Board approved amount 09-08-04:	\$1,260,000.00
Increased requested:	<u>500,000.00</u>
Adjusted amount:	\$1,760,000.00

On September 8, 2004, your Honorable Body approved an Improvement Resolution appropriating \$1,260,000.00 towards completion of this improvement as its commitment to a joint project between the County of Cook and the City of Chicago. At the time of this improvement resolution, the primary scope of the improvement was milling, resurfacing and patching the roadway within the limits of the subject location. Subsequently, the project scope was expanded to extend the eastern limit of the improvement from Vincennes Avenue to Normal Avenue. Additional funding is required due to the increased length of the project which resulted in additional construction and construction engineering costs.

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**CHANGES IN PLANS AND EXTRA WORK**

**ITEM #13**

**REFERRED TO THE COMMITTEE ON ROADS & BRIDGES**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting six (6) changes in plans and extra work:

1. Section: 07-B7731-03-FP. 136th Street, Dixie Highway to Wood Street in the City of Blue Island and the Village of Dixmoor in County Board District #5. Adjustment of quantities and new items. \$108,646.20 (Deduction).

**#304517**

2. Section: 08-B5935-05-RP. 170th (167th) Street, Bishop Ford Expressway to Burnham Avenue in the Villages of Lansing and South Holland in County Board District #6. Adjustment of quantities and new items. \$11,440.40 (Addition).

**#304518**

3. Section: 09-B6130-01-RP. 175th Street, Kedzie Avenue to east of Governor's Highway in the Village of Hazel Crest in County Board District #5. Adjustment of quantities. \$21,245.50 (Deduction).

**#304519**

4. Section: 08-B8526-03-RS. Oak Forest Avenue, Ridgeland Avenue to 167th Street in the Village of Tinley Park and the Forest Preserve District of Cook County in County Board District #17. Adjustment of quantities and new items. \$25,057.20 (Deduction).

**#304520**

5. Section: 04-B8431-08-PV. 171st Street, Wood Street to Ashland Avenue in the City of Harvey, and the Villages of East Hazel Crest and Hazel Crest in County Board Districts #5 and 6. Adjustment of quantities and new item. \$8,916.12 (Deduction).

**#304521**

6. Section: 09-09112-90-RS. Hanover Township - 2009 MFT Project in unincorporated Cook County in County Board District #15. Adjustment of quantities. \$72,385.92 (Addition).

**#304522**

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**LOCAL AGENCY AGREEMENT AMENDMENT AND RESOLUTION**

**ITEM #14**

**APPROVED**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting ONE (1) LOCAL AGENCY AGREEMENT AMENDMENT AND RESOLUTION:

1. Local Agency Amendment #1 for Federal Participation  
Winnetka Road over Middle Fork North Branch  
Chicago River (west of Happ Road)  
Section: 09-A7924-02-BR  
in the Village of Northfield in County Board District #14  
Fiscal Impact: \$420,000.00 [\$242,214.00 to be reimbursed from Federal Highway Administration (FHWA)] to the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved a Local Agency Agreement for Federal Participation on October 6, 2009 in the amount of \$420,000.00 for construction of the Winnetka Road bridge improvements and included partial reimbursement from the FHWA. Subsequently, additional federal funding has been secured. This amendment reflects additional FHWA funding for reimbursement to Cook County up to a maximum \$242,214.00 (originally \$213,277.00) of the project construction costs. The County of Cook will be responsible for the remaining balance of costs, either directly or through other funding sources, and the County share is reduced to the amended amount of \$177,786.00 (originally estimated \$206,723.00). This federal funding was secured through the North Shore Council of Mayors American Recovery and Reinvestment Act Program with support from the Village of Northfield.

**BUREAU OF ADMINISTRATION**  
**JUDICIAL ADVISORY COUNCIL**

**INTERGOVERNMENTAL AGREEMENT AMENDMENT**

**ITEM #15**

**APPROVED**

Transmitting a Communication, dated December 24, 2009 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting approval of four (4) amended Child Support Intergovernmental Agreements for the 2010 Illinois fiscal year. The Offices of the Chief Judge, Sheriff, the Clerk of the Circuit Court and the State's Attorney received the approval of the Board of Commissioners for the original FY 2010 Child Support Intergovernmental Agreements on June 2, 2009.

The amended agreements reflect a negotiated 5.19% reduction of indirect costs paid to Cook County for the state fiscal year 2010 Child Support Grant Agreements. These four amended agreements provide Cook County with a total of \$25,380,345.00 under the Title IV-D of the Social Security Act.

Estimated Fiscal Impact: None. Grant funded amount: \$25,380,345.00. Funding period: July 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**BUREAU OF ADMINISTRATION**  
**PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING**

**PROPOSED GRANT AWARD RENEWAL**

**ITEM #16**

<b>WITHDRAWN</b>
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Transmitting a Communication, dated January 5, 2010 from

KAREN S. CRAWFORD, Director, President's Office of Employment Training

requesting authorization to renew a grant in the amount of \$15,845,920.00 from the Illinois Department of Commerce and Economic Opportunity (DCEO), Springfield, Illinois, for Workforce Investment Act (WIA) Title I services.

The authorization to accept the previous grant was given on September 17, 2008 by the Cook County Board of Commissioners in the amount of \$12,106,401.00.

Funds will be used to provide employment and training services to eligible residents of South and West Suburban Cook County. These funds have been authorized for this purpose by the Illinois Department of Commerce and Economic Opportunity.

I respectfully request approval of the proposed use of WIA funds, and that the Chief Administrative Officer of the Bureau of Administration, or his designee, be authorized to execute, on behalf of Cook County, any and all documents necessary to further the programs approved including, but not limited to, subrecipient agreements, intergovernmental agreements, amendments and modifications thereto.

Estimated Fiscal Impact: None. Grant Award: \$15,845,920.00. Funding period: July 1, 2009 through June 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT**

**OFFICE OF CAPITAL PLANNING AND POLICY**

REQUEST TO AMEND A PREVIOUSLY APPROVED PERMISSION TO ADVERTISE

ITEM #17

WITHDRAWN

Transmitting a Communication, dated December 7, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting that the Board of Commissioners approve as amended the following Permission to Advertise, which was previously approved on April 15, 2009 Board Agenda, Item #24 to change the Bond Issue from 32000 to 17000.

The amendment is indicated by the underscored and stricken language.

Transmitting a Communication, dated February 24, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the replacement of five hundred and forty (540) new security hollow metal doors and hardware for the Juvenile Temporary Detention Center. The existing doors contain full view glass and have been a constant life safety and security issue due to the juvenile’s constant vandalism to the glass. In 2008, approximately one hundred eighty-six (186) doors were broken. The new metal doors will contain a vision glass much smaller than the existing doors, which will reduce the amount of vandalism, while still allowing the staff to maintain visual contact with the detainee.

This project it categorized as a renovation project.

Bond Issue (~~32000~~ 17000).

**BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT**

**REAL ESTATE MANAGEMENT DIVISION**

LEASE AGREEMENT

ITEM #18

APPROVED

Transmitting a Communication, dated December 11, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a lease agreement between the City of Chicago, as Landlord and the County of Cook, as Tenant for use of a building at 3525 South Michigan Avenue, in County Board District #3, known as the Near South Health Center. The City of Chicago approved this agreement at their Council meeting on October 7, 2009.

The Ambulatory and Community Health Network of Cook County will continue to use the premises as a public health center. Details are:

Landlord:	City of Chicago
Tenant:	County of Cook
Using Agency:	Ambulatory and Community Health Network of Cook County
Location:	3525 South Michigan Avenue, Chicago, Illinois
Term:	Commencement upon Board approval through December 31, 2016
Termination Option:	By either party with a sixty (60) day prior written notice
Space Occupied:	11,500 square feet
Base Rent:	\$1.00

Operating Expenses: Tenant shall be responsible for all costs of operating and maintaining the premises including any necessary capital improvements.

Approval of this item would commit Fiscal Years 2010 through 2016 funds.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on Friday, December 18, 2009.

**BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT**  
**REAL ESTATE MANAGEMENT DIVISION continued**

**SECOND AMENDMENT TO LEASE**

**ITEM #19**

**APPROVED**

Transmitting a Communication, dated December 11, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the second amendment to lease for storage space located at 5400 West Roosevelt Road, Chicago, Illinois, which is being utilized by Stroger Hospital of Cook County. The second amendment extends the term of the lease for a period of twelve (12) months.

Storage space at the County's Hawthorne Warehouse, located at 4545 West Cermak Road, is not yet available for use by Stroger Hospital of Cook County. They will need to remain at the 5400 West Roosevelt Road location until the space is ready for occupancy. Details are:

Landlord:	Shetland Limited Partnership
Tenant:	County of Cook
Using Agency:	Stroger Hospital of Cook County
Location:	5400 West Roosevelt Road, Chicago, Illinois 60650
Term:	February 1, 2010 through January 31, 2011
Base Rent:	Monthly: \$19,867.00 / Annual: \$238,404.00
Space Occupied:	59,600 square feet
Cost / Square Foot:	\$4.00

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on Friday, December 18, 2009.

**AMENDMENT TO LEASE**

**ITEM #20**

**APPROVED**

Transmitting a Communication, dated December 11, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the second amendment to lease for storage space located at 5410 West Roosevelt Road, Chicago, Illinois, which is being utilized by Provident Hospital of Cook County. The second amendment extends the term of the lease for a period of twelve (12) months.

Storage space at the County's Hawthorne Warehouse, located at 4545 West Cermak Road, is not yet available for use by Provident Hospital of Cook County. They will need to remain at the 5410 West Roosevelt Road location until the space is ready for occupancy. Details are:

Landlord:	Shetland Limited Partnership
Tenant:	County of Cook
Using Agency:	Provident Hospital of Cook County
Location:	5410 West Roosevelt Road, Chicago, Illinois 60650
Term:	February 1, 2010 through January 31, 2011
Base Rent:	Monthly: \$5,981.25 / Annual: \$71,775.00
Space Occupied:	26,100 square feet
Cost / Square Foot:	\$2.75

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on Friday, December 18, 2009.

**BUREAU OF COMMUNITY DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

## NEIGHBORHOOD STABILIZATION PROGRAM

**ITEM #21**

**APPROVED**

Transmitting a Communication, dated November 24, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

requesting authorization to allocate and expend a minimum of \$1,000,000.00 in funds awarded to Cook County under a U.S. Department of Housing and Urban Development (HUD) grant for the purposes of the Neighborhood Stabilization Program (NSP), authorized under Title III of the Housing Economic Recovery Act 2008 (HERA).

The Department of Planning and Development desires to expend funds for the acquisition, rehabilitation and/or redevelopment of several single family homes within various areas of suburban Cook County. The Department will utilize the funds to purchase eligible vacant, abandoned and foreclosed homes at discounted prices. The Program is termed “Cook County’s Jumpstart Program” and was created to assist eligible families with homeownership. The Department anticipates expenditure of a minimum of \$1,000,000.00 to assist with the operation of the Jumpstart Program. The Department will engage the services of one or more regional rehabilitation agencies to assist the Department with purchase, acquisition, rehabilitation and/or redevelopment activities.

Approval of this award for administration of the Program by this Honorable Body will permit the Neighborhood Stabilization Program to continue its forward progress.

Estimated Fiscal Impact: None. Allocation Award: minimum of \$1,000,000.00. Funding period: March 1, 2009 through March 31, 2013. (753-847 Account).

**OFFICE OF THE COUNTY ASSESSOR**

**CONTRACT**

**ITEM #22**

<b>APPROVED</b>
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Transmitting a Communication, dated December 8, 2009 from

JAMES M. HOULIHAN, Cook County Assessor  
by  
JOHN M. FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to enter into a contract with Interior Investments, L.L.C., Lincolnshire, Illinois, for design, renovation and relocation services in the Cook County Assessor's Office.

Reason: Interior Investments, L.L.C. is recommended based upon a Request for Proposal (RFP) (09-50-1064PR). Interior Investments, L.L.C. was the only vendor responding that met specifications based on the expertise required.

The Cook County Assessor's Office is responsible for the valuation of all 1.7 million parcels to real property in Cook County for the purpose of property taxation. As mandated by law the Assessor's Office reassesses 1/3 of the county each year. The restructuring of this office will allow the taxpayers to be served in the most efficient manner. With all the additional taxpayer services available and new and complex exemptions, more taxpayers are visiting the Assessor's Office and staying for longer periods of time.

Estimated Fiscal Impact: \$100,889.09. Contract period: January 13, 2010 through January 12, 2011. (717/040-530 Account). Requisition No. 00400027.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #451).

Vendor has met the Minority and Women Business Enterprise Ordinance.



**OFFICE OF THE CHIEF JUDGE**  
**ADULT PROBATION DEPARTMENT**

**CONTRACT**

**ITEM #23**

**APPROVED AS AMENDED**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the McDermott Center, Chicago, Illinois, for substance abuse services for female probationers under the supervision of the Adult Probation Department, Circuit Court of Cook County.

Reason: Under the proposed contract, the McDermott Center will provide substance abuse services to female offenders released from incarceration and sentenced to probation. Administered through the court's Community-Based Transitional Services for Female Offenders Program, services will include substance abuse and psychological counseling, health and life skills education, and transitional recovery home services. The McDermott Center was selected for participation in the program through a Request for Proposal (RFP) #08-50-1076P, completed July 29, 2008. The pricing for this contract will be the same as in the previous contract.

Estimated Fiscal Impact: \$104,778.00 [\$50,000.00 – (532-272 Account); and \$54,778.00 – (532-818 Account)]. Grant funded amount: \$164,162.00. (~~832~~ 823-260 Account). Contract period: October 1, 2009 through September 30, 2010.

Sufficient funds are available in the Adult Probation Service Fee Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE PROBATION AND COURT SERVICES DEPARTMENT**

**GRANT AWARD**

**ITEM #24**

**APPROVED**

Transmitting a Communication, dated December 21, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant in the amount of \$44,549.00 from the Illinois Criminal Justice Information Authority (ICJIA) to expand the court's pre-employment program for minors, administered by the Juvenile Probation and Court Services Department. The pre-employment program builds competencies and skills to help minors obtain employment, internships, and ultimately job placement. The grant funds will be used for computer equipment, supplies, transportation and stipends for minors. It is anticipated that the funds will facilitate services to an additional 35 minors.

The grant requires matching funds in the amount of \$4,950.00. There are sufficient funds in the department's 2010 budget in 326-819 Account for this purpose.

Estimated Fiscal Impact: \$4,950.00. Grant Award: \$44,549.00. Funding period: December 1, 2009 through November 26, 2010. (326-819 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

CLERK OF THE CIRCUIT COURT

CONTRACT ADDENDA

ITEM #25

APPROVED

Transmitting a Communication, dated December 22, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 08-41-319 with Microsoft Enterprise Services, Dallas, Texas, for professional services to assist the Office of the Clerk of the Circuit Court with the migration of the current email system.

Reason: The extension will enable the use of the remaining funds originally appropriated, to be expended. Approximately \$71,267.79 remains on this contract. The expiration date of the current contract was December 31, 2009.

Estimated Fiscal Impact: None. Contract extension: January 1, 2010 through April 30, 2010.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #26

APPROVED

Transmitting a Communication, dated December 22, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 08-85-52 with Trademark Products, Inc., Elk Grove Village, Illinois, for maintenance of rubber stamps and marking equipment.

Reason: This extension will enable the use of remaining funds that were originally appropriated. Approximately \$7,548.88 remains on this contract. The expiration date of the current contract was December 29, 2009.

Estimated Fiscal Impact: None. Contract extension: December 30, 2009 through April 30, 2010.

\* \* \* \* \*

ITEM #27

APPROVED

Transmitting a Communication, dated December 22, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 08-84-70 Rebid with Bebon Office Machines, Chicago, Illinois, for the maintenance and repair of electric time stamps and electric court sealers.

Reason: The extension will enable the use of remaining funds that were originally appropriated. Approximately \$10,557.51 remains on this contract. The expiration date of the current contract was December 31, 2009.

Estimated Fiscal Impact: None. Contract extension: January 1, 2010 through June 30, 2010.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**OFFICE OF THE COUNTY CLERK**

**CONTRACT**

**ITEM #28**

<b>APPROVED</b>
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Transmitting a Communication, dated December 16, 2009 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with HAVA Partners, Silver Spring, Maryland, for the election judge/equipment manager online training.

Reason: HAVA Partners responded to a Request for Proposal (RFP) issued by the County Clerk Election Division in August 2009 for an election judge/equipment manager online training program. The negotiated cost includes content creation, training, hosting fees, and 3-year license renewals, maintenance and support.

Estimated Fiscal Impact: \$162,000.00 (FY 2010 - \$50,000.00; FY 2011 - \$77,000.00; and FY 2012 - 35,000.00). Contract period: January 13, 2010 through January 12, 2012. (524-260 Account). Requisition Nos. 05240010, 15240005 and 25240002.

Sufficient funds are available in the County Clerk's Election Division fund for Fiscal Year 2010.

Approval of this item would commit Fiscal Years 2011 and 2012 funds.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT**  
**SERVICES**

**PERMISSION TO ADVERTISE RESCINDED AND SUPPLANTED BY A REQUEST TO  
ENTER INTO A CONTRACT**

**ITEM #29**

**WITHDRAWN**

Transmitting a Communication, dated December 4, 2009 from

THOMAS J. DART, Sheriff of Cook County  
by  
ALEXIS A. HERRERA, Chief Financial Officer

requesting that the prior authorization to advertise for bids be rescinded (Board approved September 16, 2009, Item #62) and that the Purchasing Agent be authorized to enter into a contract and execute such agreements, addenda, and other documents as may be necessary to accomplish the County's participation in the City of Chicago's contract with Sutton Ford and Lincoln Mercury, Matteson, Illinois, for the purchase of twenty-seven (27) Ford Fusion Hybrid vehicles for the Sheriff's Office (25), and the Department of Environmental Control (2).

Reason: On September 16, 2009 the Sheriff's Office received approval to advertise for bids for the purchase of Chevrolet Malibu Hybrid vehicles. This request to rescind authorization to advertise for bid was prompted by notification that General Motors recently decided to cease manufacturing the Malibu Hybrid. After researching other fuel efficient options, we have determined that the Ford Fusion Hybrid is an acceptable alternative. The City of Chicago is in the process of awarding a contract for the purchase of the Ford Fusion Hybrid and has granted approval for the County to participate in this contract.

Estimated Fiscal Impact: \$748,675.00. One time purchase. (717/161-549 and 717/211-549 Accounts). Requisition Nos. 91610017 and 92110549.

Previous approval of this item was included in the Capital Equipment Program approved by the Cook County Board of Commissioners on June 2, 2009. (Item #502).

**CONTRACT ADDENDA**

**ITEM #30**

**APPROVED**

Transmitting a Communication, dated December 18, 2009 from

THOMAS J. DART, Sheriff of Cook County  
by  
DANA R. WRIGHT, Executive Director, Sheriff's Training Institute

requesting authorization for the Purchasing Agent to increase by \$6,076.00, Contract No. 08-41-113 with Michael J. Laird, Chicago, Illinois, for additional hours for instructional services in the area of Law, Criminal Offenses in Illinois, Rights of the Accused, Laws of Admission, Rules of Evidence, Legal Updates, Civil Rights and Liability, Identification Procedures and Case Preparation, and the Courtroom Testimony for the Cook County Sheriff's Training Institute.

Board approved amount 12-18-07:	\$24,999.00
Increase requested:	<u>6,076.00</u>
Adjusted amount:	\$31,075.00

Reason: These additional hours of instruction are needed due to the loss of an in-service instructor. Mr. Laird is certified by the Illinois Law Enforcement Training & Standards Board in this area. The expiration date of the current contract is January 29, 2010.

Estimated Fiscal Impact: \$6,076.00. (211-186 Account).

Approval of this item would commit Fiscal Year 2010 funds.

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OFFICE OF THE SHERIFF

DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT

SERVICES continued

CONTRACT ADDENDA continued

ITEM #31

APPROVED

Transmitting a Communication, dated December 18, 2009 from

THOMAS J. DART, Sheriff of Cook County  
by  
DANA R. WRIGHT, Executive Director, Sheriff Training Institute

requesting authorization for the Purchasing Agent to increase by \$3,000.00, Contract No. 08-41-112 with CJA SR., Inc., Melrose Park, Illinois, for instructional services.

Board approved amount 12-18-07:	\$ 9,000.00
Increase requested:	<u>3,000.00</u>
Adjusted amount:	\$12,000.00

Reason: This additional funding is needed to cover the cost of additional instructional hours. This increase will cover the cost of additional training for Court Services Civil Personnel In-Service in the area of Mental Health Illness and Suicide Prevention; and training for Correction's In-Service of The Prison Rape Elimination Act. The expiration date of the current contract is January 29, 2010.

Estimated Fiscal Impact: \$3,000.00. (211-186 Account).

Approval of this item would commit Fiscal Year 2010 funds.

PURCHASE ORDER ADDENDA

ITEM #32

APPROVED

Transmitting a Communication, dated December 7, 2009 from

THOMAS J. DART, Sheriff of Cook County  
by  
ALEXIS A. HERRERA, Chief Financial Officer, Cook County Sheriff's Office

requesting authorization for the Purchasing Agent to increase by \$1,530.10, Purchase Order No. 169701 with Patson, Inc. d/b/a Northwest Ford and Truck Center, Franklin Park, Illinois, for the purchase of one (1) Ford E-Series 12-passenger and cargo van for the Juvenile Probation and Court Services Department.

Purchase Order amount issued 11-06-09:	\$18,515.00
Increase requested:	<u>1,530.10</u>
Adjusted amount:	\$ 20,045.10

Reason: The vehicle is being procured through a joint purchasing agreement with the City of Chicago. The Purchase Order for this vehicle was issued prior to the execution of an addendum by the City of Chicago, that increased the unit price of this vehicle.

Estimated Fiscal Impact: \$1,530.10. (717/326-549 Account).

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #471).

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OFFICE OF THE SHERIFF

DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT

SERVICES continued

PURCHASE ORDER ADDENDA continued

ITEM #33

APPROVED

Transmitting a Communication, dated December 7, 2009 from

THOMAS J. DART, Sheriff of Cook County  
by  
ALEXIS A. HERRERA, Chief Financial Officer, Cook County Sheriff's Office

requesting authorization for the Purchasing Agent to increase by \$19,891.30, Purchase Order No. 169699 with Patson, Inc. d/b/a Northwest Ford and Truck Center, Franklin Park, Illinois, for the purchase of thirteen (13) Ford E-Series 12-passenger and cargo vans for the Sheriff's Office.

Purchase Order amount issued 11-06-09:	\$252,707.00
Increase requested:	<u>19,891.30</u>
Adjusted amount:	\$272,598.30

Reason: These vehicles are being procured through a joint purchasing agreement with the City of Chicago. The Purchase Order for these vehicles was issued prior to the execution of an addendum by the City of Chicago, that increased the unit price of these vehicles.

Estimated Fiscal Impact: \$19,891.30. (717/211-549 Account).

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #502).

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ITEM #34

APPROVED

Transmitting a Communication, dated December 7, 2009 from

THOMAS J. DART, Sheriff of Cook County  
by  
ALEXIS A. HERRERA, Chief Financial Officer, Cook County Sheriff's Office

requesting authorization for the Purchasing Agent to increase by \$3,060.20, Purchase Order No. 169700 with Patson, Inc. d/b/a Northwest Ford and Truck Center, Franklin Park, Illinois, for the purchase of two (2) Ford E-Series 12-passenger and cargo vans for the Juvenile Temporary Detention Center.

Purchase Order amount issued 11-06-09:	\$ 41,474.00
Increase requested:	<u>3,060.20</u>
Adjusted amount:	\$ 44,534.20

Reason: These vehicles are being procured through a joint purchasing agreement with the City of Chicago. The Purchase Order for these vehicles was issued prior to the execution of an addendum by the City of Chicago, that increased the unit price of these vehicles.

Estimated Fiscal Impact: \$3,060.20. (717/440-549 Account).

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #480).

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**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT**  
**SERVICES continued**

**PURCHASE ORDER ADDENDA continued**

**ITEM #35**

**APPROVED AS AMENDED**

Transmitting a Communication, dated December 7, 2009 from

THOMAS J. DART, Sheriff of Cook County  
by  
ALEXIS A. HERRERA, Chief Financial Officer, Cook County Sheriff's Office

requesting authorization for the Purchasing Agent to increase by \$26,067.00, Purchase Order No. 169698 with Landmark Ford, Inc., Springfield, Illinois, for the purchase of seventy-nine (79) Ford Crown Victoria police package vehicles for the Sheriff's Office.

Purchase Order amount issued 11-06-09:	\$1,702,511.00
Increase requested:	<u>26,067.00</u>
Adjusted amount:	\$1,728,578.00

Reason: These vehicles are being procured through a joint purchasing agreement with the ~~City of Chicago~~ State of Illinois. The Purchase Order for these vehicles was issued prior to the execution of an addendum by the ~~City of Chicago~~ State of Illinois, that increased the unit price of these vehicles.

Estimated Fiscal Impact: \$26,067.00. (717/211-549 Account).

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #502).

**OFFICE OF THE SHERIFF**  
**SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES**

**CONTRACT AMENDMENTS AND RENEWALS**

**ITEM #36**

**APPROVED**

Transmitting a Communication, dated December 17, 2009 from

THOMAS J. DART, Sheriff of Cook County  
by  
TERRIE L. McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to amend and renew Contract No. 08-41-209 with the McDermott Center, Chicago, Illinois, for substance abuse treatment for the pregnant and post natal detainees in the MOM's program. The total number of detainees covered by this request is twenty-four (24), this is an increase of eight detainees over the previous year. The unit cost per diem remains unchanged.

Reason: The McDermott Center was selected through a Request for Proposal (RFP) and was approved by the County Board on March 6, 2008. The original contract provided for two (2) one (1) year renewal options. This is the second renewal option for this contract.

Estimated Fiscal Impact: \$857,166.00 (FY2010 - \$642,875.00; and FY2011 - \$214,291.00). Contract period: March 1, 2010 through February 28, 2011. (212-298 Account). Requisition No. 02120001.

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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**OFFICE OF THE SHERIFF**  
**SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES**  
**continued**

**CONTRACT AMENDMENTS AND RENEWALS continued**

**ITEM #37**

<b>APPROVED</b>
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Transmitting a Communication, dated December 17, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to amend and renew Contract No. 08-41-210 with the McDermott Center, Chicago, Illinois, for comprehensive substance abuse treatment for detainees in the Sheriff's Female Furlough Program (SFFP) and the Drug Treatment Beds Program (DTBP). The total number of detainees covered by this request is 295, this is an increase of forty (40) detainees over the previous year. The unit cost per diem remains unchanged.

Reason: The McDermott Center was selected through a Request for Proposal (RFP) and was approved by the County Board on March 6, 2008. The original contract provided for two (2) one (1) year renewal options. This is the second renewal option for this contract.

Estimated Fiscal Impact: \$2,067,832.00 (FY2010 - \$1,550,880.00; and FY2011 - \$516,952.00). Contract period: March 1, 2010 through February 28, 2011. (212-298 Account). Requisition Nos. 02120002 and 02120003.

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.



**OFFICE OF THE STATE'S ATTORNEY**

**AUTHORIZATION TO AMEND PREVIOUSLY APPROVED PROPOSED SETTLEMENTS**

**ITEM #38**

**APPROVED AS AMENDED**

**COMMISSIONER PERAICA VOTED "NO".**

Transmitting a Communication, dated December 18, 2009 from

ANITA ALVAREZ, State's Attorney of Cook County

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

requesting that the Cook County Board of Commissioners approve as amended the following proposed settlements (Comm. Nos. 303271 and 303280) which were approved at the November 4, 2009 meeting of the Finance Committee. The amounts made payable to the Plaintiffs and their attorneys remain the same; they were submitted incorrectly for disbursements.

The amendments are indicated by the stricken and underscored language.

**PROPOSED SETTLEMENTS**

303271 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$900,000.00 for the release and settlement of suit regarding Krystle Ambrose (Estate of Lucille Ambrose) v. Faran Bokhari, M.D., et al., Case No. 06-L-6176. We have settled this alleged medical negligence case for the sum of \$900,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 2, 2009. This case was tried to a jury, with a guilty verdict and a \$1 million dollar award to the Plaintiff. State's Attorney recommends payment of \$900,000.00, made payable to ~~Krystle Ambrose and Lipkin and Higgins, her attorney~~ in two (2) separate checks as follows:

(1) the first check in the amount of \$650,000.00 made payable to Charles Ambrose and Krystle Ambrose and their attorney Lipkin and Higgins; and

(2) the second check in the amount of \$250,000.00 made payable to the John Hancock Assignment Company.

Please forward the checks to Sandra J. Weber, Assistant State's Attorney, Supervisor, Medical Litigation Section, for transmittal.

303280 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$750,000.00 for the release and settlement of suit regarding Portia Smith, as Executor of the Estate of Irene Ward, Deceased, and John Ward v. County of Cook, Case No. 05-L-5142. We have settled this alleged medical negligence case for the sum of \$750,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 2, 2009. State's Attorney recommends payment of \$750,000.00, made payable to Portia Smith, as Executor of the Estate of Irene Ward, deceased, John Ward, and their attorney the Law Office of Kenneth C. Chessick, M.D.; and Centers for Medicare & Medicaid Services (CMS). Please forward the check to Mary Margaret Burke, Assistant State's Attorney, Medical Litigation Section, for transmittal.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #39

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated December 17, 2009 from

ANITA ALVAREZ, Cook County State's Attorney  
by  
PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Almaguer v. Cook County, et al., Case No. 08-C-587

#304523

2. Morrison v. Cook County, Case No. 08-CV-5489

#304524

3. Gerhardt v. Sheahan, et al., Case No. 09-C-4980

#304525

4. Occia Johnson v. Godinez, et al., Case No. 09-C-3544

#304526

5. Uvion Junior v. Thomas Dart, et al., Case No. 09-C-813

#304527

6. Riley v. Cook County, et al., Case No. 09-C-2267

#304528

7. Rodriguez v. Cook County, et al., Case No. 08-L-10737

#304529

8. Jeryme Morgan v. Maurice Commander, Case No. 08-CV-7383

#304530

\* \* \* \* \*

The next regularly scheduled meeting is presently set for Tuesday, January 26, 2010.